## 00095718 Address Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Certificate of Status Mail out Photocopy ₩ill wait AMENDMENTS = NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION: Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

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Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 13, 1997

PENNINGTON, CULPEPPER

TALLAHASSEE, FL

SUBJECT: SOUTHERN CASH COW, INC.

Ref. Number: P97000095718

We have received your document for SOUTHERN CASH COW, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number two of your document states that "The agency shall terminate as of November 30, 1997". Pursuant to Florida Statute, the correct statement should be "The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed". Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 597A00054535

## STATEMENT OF RESIGNATION OF REGISTERED AGENT OF SOUTHERN CASH COW, INC.

FILED 97 NOV 17 PH 12: 46

SECRETARY OF STATE TALLAHASSEE FLORIDA

WHEREAS, the Articles of Incorporation of Southern Cash Cow, Inc. were filed with the Florida Department of State on November 7, 1997, pursuant to Charter Number P97000095718; and

WHEREAS, the Designation of Registered Agent naming the undersigned as Registered Agent of Southern Cash Cow, Inc. was also filed on November 7, 1997; and

WHEREAS, the undersigned desires to resign as Registered Agent of Southern Cash Cow, Inc. and to terminate the registered office.

NOW THEREFORE, pursuant to Section 607.0502, Florida Statutes (1995), the undersigned hereby states as follows:

- 1. The undersigned hereby resigns as Registered Agent of Southern Cash Cow, Inc.
- 2. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.
- 3. This termination of agency shall also act as a termination of the registered office at 215 South Monroe Street, Tallahassee, Florida 32301.
- 4. A copy of this Statement has been mailed to Southern Cash Cow, Inc. at 8873 Blackheath Way, Tallahassee, Florida 32312.

DATED this  $10^{++}$  day of November, 1997.

BARBARA D. AUGER

215 South Monroe Street

Second Floor

Tallahassee, Florida 32301